To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra,
Mumbai-400051,
Maharashtra

Date: 24.05.2023

Symbol: - DYNAMIC

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday 30th May, 2023 at the Registered Office of the Company, inter alia, the following:

1. To consider and approve the Audited Financial Results for the half year and Year ended on 31st March, 2023.

2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the "Code of Conduct to Regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 31.03.2023.

Thanking You,
For DYNAMIC SERVICES & SECURITY LIMITED

BHAGAT JUGAL KISHORE

Digitally signed by BHAGAT JUGAL KISHORE
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Jugal Kishore Bhagat
Managing Director
DIN: 02218545